



CMSP GOVERNING BOARD AGENDA
Thursday, March 24, 2022, 10:30 a.m.
Via Zoom

OPEN SESSION
CMSP Governing Board Members and Public
10:30 a.m.

In an effort to protect public health and prevent the spread of COVID-19, and in accordance with the Governor's Executive Order N-29-20, the public may view the open session portion of the meeting online as there will be no public location for attending in person. The meeting is live streamed online at <https://us06web.zoom.us/j/85768057602?pwd=TjRSMHFPQW03TnMwbGhLaW5ZNUFydz09>, meeting number 857 6805 7602 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 857 6805 7602 and password 001545.

Members of the public that wish to speak during the "Public Comment" item of the meeting may do so by joining the virtual meeting by using the Zoom link above during the meeting. Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up, no further comments will be permitted.

- I. Introductions and Public Comments
- II. AB 361, Brown Act Virtual Meetings – **DISCUSSION/ACTION**

CLOSED SESSION
CMSP Governing Board Members ONLY
10:35 a.m.

- I. Conference with General Counsel Regarding Anticipated Litigation. Discussion will concern: Anticipated litigation pursuant to Subdivision (d) of Government Code Section 54956.9 (One matter)

OPEN SESSION
Public and CMSP Governing Board Members
11:00 a.m.

- III. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
 - A. Approval of January 24, 2022, Meeting Minutes
 - B. Letter (3/16/2022) from Paul Yoder, Shaw Yoder Antwih, Schmelzer & Lange to Brad Wagenknecht, Chair re: Member of the Governing Board-CAO Representative for Group 2 Counties.

- C. Letter (3/16/2022) from Paul Yoder, Shaw Yoder Antwih, Schmelzer & Lange to Brad Wagenknecht, Chair re: Member of the Governing Board-CAO Representative for Group 3 Counties.
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Elections – **DISCUSSION/ACTION**
- VI. Election of Vice Chair – **DISCUSSION/ACTION**
- VII. Appointment of CAO to Executive Committee – **DISCUSSION/ACTION**
- VIII. CMSP Financial Reports
 - A. Report on Incurred But Not Paid Claims as of June 30, 2021 – **DISCUSSION/ACTION**
 - B. Report on Program Audit for FY 2020-21 by Crowe LLP – **DISCUSSION/ACTION**
 - C. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - D. FY 2021-22 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - E. FY 2021-22 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
- IX. Operation Access Presentation – **INFORMATIONAL REPORT**
- X. Alluma
 - A. Alluma Update – **INFORMATIONAL REPORT**
 - B. Alluma Amendment – **DISCUSSION/ACTION**
 - C. Path to Health and Connect to Care Enrollment Terms – **DISCUSSION/ACTION**
 - D. Executive Committee Delegation – **DISCUSSION/ACTION**
- XI. Proposed Services Agreements
 - A. UCLA Amendment – **DISCUSSION/ACTION**
 - B. Best, Best and Krieger Agreement – **DISCUSSION/ACTION**
- XII. CMSP Update – **INFORMATIONAL REPORT**
- XIII. CMSP Grant Program Updates – **INFORMATIONAL REPORT**



XIV. Public Comments

XV. Adjournment